

**Board of Selectmen  
Regular Meeting Minutes  
December 19, 2019 at 7:30pm  
Town Hall Meeting Room**

- 1- **Call to Order:** First Selectman Spaulding called the meeting to order at 7:30pm. Also in attendance were Selectwoman Samantha Nestor, Selectman Stephan Grozinger, Town Administrator Jonathan Luiz and Weston Residents.
- 2- **Pledge of Allegiance:** led by Allen Swerdlowe
- 3- Selectwoman Nestor made a motion to move Agenda item #11 to item #4. Selectman Grozinger seconded. Motion carried unanimously.
- 4- **Interview of candidates for Marketing and Communications Committee: Ilene Richardson and Leslie Riback:** The BOS interviewed the two candidates. Selectwoman Nestor moved to appoint Ilene Richardson and Leslie Riback to the Marketing and Communications Committee for terms to end 12/31/21. Selectman Grozinger seconded. Motion passed unanimously.
- 5- **Discussion/decision to reappoint Mark Harper as Animal Control Officer:** Selectman Grozinger moved to appoint Mark Harper as Animal Control Officer for a term to end 12/31/20. Selectwoman Nestor seconded. Motion carried unanimously.
- 6- **Interview of candidates for the Building Committee - Kristin Rinaldi and Edmond Warchick –** The Board interviewed Kristin Rinaldi and Edmond Warchick. NO MOTION
- 7- **Discussion/decision to reappoint Amy Jansen to the Library Board: Amy Jansen was interviewed by the Board of Selectmen.** Selectwoman Nestor move to reappoint Amy Jansen to the Library Board for a term to end 12/31/23. Selectman Grozinger seconded. Motion carried unanimously.
- 8- **Discussion/decision to make appointments to the Library Board:** First Selectman Spaulding explained that the Selectmen submitted their rankings to Jonathan Luiz who then tallied them. He stressed that candidates that do not get selected for the Library Board should strongly consider joining the Friends of the Library. Selectman Grozinger move to appoint Thomas Burke Lori Goertz, and Sharon Murphy to the Library Board, for terms ending December 31, 2023, December 31, 2021 and December 31, 2023. Selectwoman Nestor seconded. Motion passed unanimously.
- 9- **Interview of candidates for the Public Works Advisory Committee: Don Saltzman, Susan Moch and John Troxell:** Don Saltzman, Susan Moch and John Troxell were interviewed. No motion

- 10- **Interview of candidates for the Facility Optimization Committee Interviews - Sarah Hutchison and Rick Bertasi:** Tabled to January 2<sup>nd</sup> meeting
- 11- **Discussion/decision to appoint Debbie Rehr as an alternate on the Board of Assessment Appeals:** The board interviewed Debbie Rehr. Selectwoman Nestor moved to appoint Debbie Rehr as an alternate on the Board of Assessment Appeals for a term to end December 31, 2021. Selectman Grozinger seconded. Motion carried unanimously.
- 12- **Interview of Kerem Dinlenc for the Economic Vitality Committee:** Kerem Dinlenc was interviewed. No motion.
- 13- **Interview of candidates for the Board of Education vacancy: Tom Roughan and Amy Jenner:** Tom Roughan and Amy Jenner were interviewed by the Board of Selectmen. No motion
- 14- **Discussion/decision to appoint Bill Lomas to the Bike and Pedestrian Committee:** Selectman Grozinger moved to appoint Bill Lomas to the Bike and Pedestrian Committee for a term to end 12/31/21. Selectwoman Nestor seconded. Motion carried unanimously.
- 15- **Interview of Corey Wrinn for the Survey Research Committee:** The Board interviewed Corey Wrinn. Selectman Grozinger moved to appoint Corey Wrinn to the Survey Research Committee for a term to end 12/31/21. Selectwoman Nestor seconded. Motion carried unanimously
- 16- **Discussion/decision to authorize a real estate tax sale:** First Selectman Spaulding explained the history and confirmed all properties included in the tax sale have been reviewed. Selectwoman Nestor moved to authorize Attorney Adam J. Cohen of the law firm of Pullman and Comley LLC to carry out a real estate tax sale for all tax accounts that are delinquent a minimum of \$50,000 and have been delinquent for at least three years from the date of the tax sale. Selectman Grozinger seconded. Motion carried unanimously.
- 17- **Discussion/decision to submit an application for a certificate of appropriateness to the Historic District Commission for the proposed Fire/EMS/Dispatch/Town Hall project and two benches on the library grounds.** First Selectman Spaulding stated the Town has received quotes for the Fire/EMS/Dispatch/Town Hall project. Selectman Grozinger moved to submit an application for a certificate of appropriateness to the Historic District Commission for the proposed Fire/EMS/Dispatch/Town Hall project and two benches on the library grounds. Selectwoman Nestor seconded. Motion carried unanimously.
- 18- **Discussion/decision to approve Property Tax Refunds.** Selectwoman Nestor moved to approve the property tax refunds in the amount of \$11,690.47 as presented. Selectman Grozinger seconded. Motion carried unanimously.

- 19- **Discussion/decision to approve minutes: December 5, 2019.** Selectman Grozinger moved to approve the unapproved Board of Selectmen minutes of December 5, 2019. Selectwoman Nestor seconded. Motion carried unanimously.
- 20- **Adjournment.** Selectwoman Nestor moved to adjourn at 9:02pm. Selectman Grozinger seconded. Motion carried unanimously.

Minutes submitted by Randi Derene, Administrative Assistant

UNAPPROVED